



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY AUDIT COMMITTEE**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Wednesday, August 6, 2014

10:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-3603)

Attachments: [AUDIO](#)

Present: Member Lisa Mandel, Member Michelle Vega, Grace
 Crossette-Thambiah, Maria Romero and Member Nick Ippolito

Absent: Chair Carl Gallucci, Vice Chair Lori Glasgow, Member Louisa
 Ollague, Member Dorinne Jordan and Member Kieu-Anh King

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-2316)

The meeting was called to order by Nick Ippolito at 10:35 a.m.

2. Approval of the April 2, 2014 meeting minutes. (14-2318)

On motion of Michelle Vega, seconded by Grace Crossette-Thambiah, this item was approved.

3. **Attachments:** [SUPPORTING DOCUMENT](#)

Department Success Stories. (14-2319)

Diana Flaggs, Department of Children and Family Services (DCFS), reported that a pilot program for contract compliance reports was successfully initiated with several agencies.

Lisa Campbell-Motton, Probation Department, reported that seven nationwide adoptions have taken place. Ms. Campbell-Motton added that Probation and DCFS have collaboratively acquired six Foster Family Agencies to foster probation youth; placements will take place soon.

II. OLD BUSINESS

4. Eggleston Family Services Foster Family Agency Contract Compliance Monitoring Review (1/29/14). (Continued from meeting of 4/2/14). (14-1077)
Karen Richardson, DCFS, could not confirm if Community Care Licensing citations for this agency were cleared and will provide an update to Committee members via email.

On motion of Grace Crossette-Thambiah, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

5. Dream Home Care, Inc. Group Home Contract Compliance Monitoring Review (3/18/14). (Continued from meeting of 4/2/14) (14-1461)
Karen Richardson, DCFS, confirmed that Community Care Licensing citations for the agency were cleared on July 2014.

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

III. REPORTS

6. Hathaway-Sycamores Foster Family Agency Contract Compliance Monitoring Review (03/24/14). (14-2091)
On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

7. Penny Lane Foster Family Agency Contract Compliance Monitoring Review (03/28/14). (14-2092)
On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

8. Turmont Home for Boys and Girls Group Home Contract Compliance Monitoring Review (3/28/14). (14-2094)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

9. Diakonia Group Home Contract Compliance Monitoring Review (4/1/14). (14-2090)

Michelle Vega expressed concern regarding the selection of out-of-County group homes. Karen Richardson, DCFS, explained that on-site training was provided to the agency on May 20, 2014 to ensure that areas that agencies are in compliance and quality care is provided.

Maria Romero expressed concern regarding the trend of Special Incident Reports (SIR's) not being reported in a timely manner. Ms. Richardson indicated that multiple trainings, work groups, revised templates and on-site staff trainings with agencies are implemented to assist in curtailing the issue. Ms. Richardson added that other factors such as; staff turnover can decrease the effect of the training.

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

10. Trinity Youth Services Foster Family Agency Contract Compliance Monitoring Review (4/11/14). (14-2093)

This item was discussed with Agenda Item No. 11.

On motion of Michelle Vega, seconded by Grace Crossette-Thambiah, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

11. Trinity Youth Services, Sites: El Monte, Apple Valley, Yucaipa and Norco, Group Home Contract Compliance Monitoring Review (6/9/14). (14-3024)

Agenda Item Nos. 10-13 were discussed with this item.

Michelle Vega asked about the agency's financial status. Aggie Alonso, Auditor-Controller (A-C), reported that the agency obtained a bond and as a result, delinquent payroll taxes and questioned costs were paid off. Mr. Alonso confirmed that the State conducted a solvency review and found the agency to be financially stable. Don Chadwick, A-C, added that DCFS is now conducting fiscal assessments which can be used to alert the agency if they are heading towards delinquency and refer them to the A-C for a review. Mr. Alonso further indicated that language regarding the reporting of delinquent payroll taxes has been added to all contracts.

Lisa Mandel questioned unrestricted donations and the co-mingling of L.A. County funds. Mr. Alonso reported that the questioned costs identified in the report were reduced by unrestricted cash donations. Mr. Alonso added that the remainder of the questioned costs needs to be allocated to the various programs they provide and to Los Angeles County. Arlene Barrera, A-C, reported that language regarding unrestricted donations has been added to all contracts to ensure that funds are kept separate. Diana Flaggs, DCFS, confirmed that as of May 2014, language requiring agencies to submit accounting record transcripts and cost allocation plans has been added to all contracts. Ms. Flaggs indicated that the next site visit is scheduled for October/November 2014.

On motion of Michelle Vega, seconded by Grace Crossette-Thambiah, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

12. Trinity Youth Services- A Foster Family Agency and Group Home Foster Care Contract Provider- Fiscal and Allegation Review (6/26/14). (14-3205)

This item was discussed with Agenda Item No. 11.

On motion of Michelle Vega, seconded by Grace Crossette-Thambiah, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-AC REPORT](#)

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13. Trinity Youth Services Group Home Contract Compliance Monitoring Review (7/29/14). (14-3524)

This item was discussed with Agenda Item No. 11.

On motion of Michelle Vega, seconded by Grace Crossette-Thambiah, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT](#)

14. Foster Family Network Foster Family Agency Contract Compliance Monitoring Review (4/22/14). (14-2098)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

15. Lifecircles Unlimited, Inc., d.b.a Lifecircles Group Home Contract Compliance Monitoring Review (4/22/14). (14-2099)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

16. Rosemary Children's Services Contract Compliance Monitoring Review (4/24/14). (14-2100)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

17. Rosemary Children's Services Foster Family Agency Contract Compliance Monitoring Review (7/10/14). (14-3237)

Lisa Mandel expressed concern over the lack of supervision and Foster Family Agency compliance. Karen Richardson, DCFS, reported that a follow-up visit was conducted in July 2014; an update to Committee members will be provided via email.

On motion of Nick Ippolito, seconded by Lisa Mandel, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

18. Ettie Lee Foster Family Agency Contract Compliance Monitoring Review (5/6/2014). (14-2311)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

19. Boys Town California, Inc. Group Home Contract Compliance Monitoring Review (5/6/14). (14-2312)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

20. Luvlee's Residential Care, Inc., DBA New Dawn Group Home Contract Compliance Monitoring Review (5/6/14). (14-2313)

Lisa Mandel expressed concern regarding poor facility management and quality of care. Karen Richardson, DCFS, reported that a site visit and training on Needs and Services Plan reports was conducted on June 20, 2014; DCFS will continue to work with the agency on improving the quality of care.

On motion of Lisa Mandel, seconded by Nick Ippolito, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

21. T & T Group Home Contract Compliance Monitoring Review (5/12/14). (14-2343)

Agenda Item Nos. 22 and 34 were discussed with this item.

Grace Crossette-Thambiah expressed concern regarding the lack of documentation for Special Incident Reports and Needs and Services Plan reports. Karen Richardson, DCFS, confirmed that on-site technical assistance trainings with providers are conducted as a part of the quality assurance plan; trainings are conducted on an as needed basis. Ms. Crossette-Thambiah questioned the status of the agency's lack of implemented recommendations. Diana Flaggs, DCFS, confirmed that the next site visit is scheduled for November 2014.

Lisa Mandel expressed concern regarding the agency's poor maintenance of vehicles and lack of communication with County staff.

Ms. Richardson, will provide an update to Committee members via email.

On motion of Grace Crossette-Thambiah, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

- 22.** Sand Hill Group Home Contract Compliance Monitoring Review (5/14/14). (14-2378)

This item was discussed with Agenda Item No. 21.

On motion of Grace Crossette-Thambiah, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

- 23.** Counseling and Research Associates D.B.A Masada Homes Foster Family Agency Contract Compliance Monitoring Review (5/29/14). (14-2813)

Michelle Vega questioned the dates reflected on the report. Lisa Campbell-Motton, Probation Department, reported that the time lapse with report dates of submission and approval was due to administrative changes; therefore, dates reflect extensive time periods. Karen Richardson, DCFS, added that this agency has voluntarily terminated their contract.

On motion of Michelle Vega, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

- 24.** Counseling Research & Associates, Inc., DBA Masada Homes Contract Compliance Monitoring Review. (14-2903)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 21, 2014](#)

- 25.** David and Margaret Foster Family Agency Contract Compliance Monitoring Review (5/29/14). (14-2817)

Michelle Vega questioned an alleged child abuse case being referred to Orange County Child Protective Services. Karen Richardson, DCFS, confirmed that the child and family are based in Orange County.

On motion of Michelle Vega, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

26. Westside Children's Center Foster Family Agency Contract Compliance Monitoring Review (6/3/14). (14-2818)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

27. Boys/Girls Republic Group Home Contract Compliance Monitoring Review. (14-2894)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 21, 2014](#)

28. Future Stars Group Home Contract Compliance Monitoring Review. (14-2898)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 11, 2014](#)

29. Dubnoff Center Group Home Contract Compliance Monitoring Review (6/9/14). (14-2899)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT](#)

30. Guiding Light Home for Boys, Site 1 & 2, Group Home Contracting Compliance Monitoring Review. (14-2900)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 11, 2014](#)

31. Crittenton Services for Children and Families Group Home Contract Compliance Monitoring Review. (14-2901)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 21, 2014](#)

32. Community Youth Sports & Arts Foundation Group Home Contract Compliance Monitoring Review (6/9/14). (14-2902)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT](#)

33. Moore's Cottage (Pomona Site) Group Home Contract Compliance Monitoring Review (6/9/14). (14-3019)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

34. New Concept Group Home Contract Compliance Monitoring Review. (14-3020)

This item was discussed with Agenda Item No. 21.

On motion of Grace Crossette-Thambiah, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 29, 2014](#)

35. Optimist Youth & Family Services Contract Compliance Monitoring Review (6/9/14). (14-3021)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

36. Positive Path Youth Development Center, Inc. Group Home Contract Compliance Monitoring Review (6/9/14). (14-3023)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

37. Delilu Achievement Home Contract Compliance Monitoring Review (6/9/14). (14-3184)

Grace Crossette-Thambiah expressed concern regarding the agency's lack of implementing recommendations. Lisa Campbell-Motton indicated that a review of the agency was recently completed. Ms. Campbell-Motton was asked to provide an update to Committee members via email.

On motion of Grace Crossette-Thambiah, and by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

38. Children Are Our Future Group Home Contract Compliance Monitoring Review. (14-3185)

Michelle Vega and Lisa Mandel expressed concern regarding the facility's poor condition and quality of life issues. Lisa Campbell-Motton, Probation Department, indicated that Probation Department and DCFS are collaboratively working on a plan to assist the agency on improving the quality of the facility. In response to Ms. Vega, Diana Flaggs, DCFS, confirmed that the agency receives approximately \$8,579 per child.

Discussion ensued among DCFS, Probation staff and the Committee with regard to the facility's condition and amount of funds received per child.

Lisa Mandel questioned the agency's status and the frequency of on-site visits. Ms. Campbell-Motton, confirmed that the agency is currently on hold and on-site visits are conducted both announced and unannounced on a monthly basis. Karen Richardson, DCFS, added that a review conference will be conducted and further action will be taken if needed.

Maria Romero questioned the number of beds available. Ms. Campbell-Motton confirmed that the agency is currently experiencing an increase in available beds due to an increase in unauthorized absences.

Ms. Mandel questioned the agency's bankruptcy status. Aggie Alonso, Auditor Controller, indicated that the agency filed for bankruptcy in 2008 due to an outstanding amount of liabilities. Ms. Flaggs added that the agency exited the bankruptcy process successfully.

DCFS and Probation staff were asked to provide an update, and include information regarding the agency's bankruptcy at the next meeting.

On motion of Nick Ippolito, and by Common Consent, there being no objection, this item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 11, 2014](#)

- 39.** Aiming High Treatment Centers, ASHE, Inc. Contract Compliance Monitoring Review (6/9/14). (14-3197)

Lisa Mandel expressed concern regarding the lack of implemented recommendations. DCFS and Probation staff reported that the agency is no longer under contract.

On motion of Lisa Mandel, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

- 40.** Starshine Treatment Center Group Home Contract Compliance Monitoring Review (6/9/14). (14-3198)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

- 41.** Leroy Haynes Boys Home Contract Compliance Monitoring Review. (14-3199)

Lisa Mandel expressed concern regarding personal rights, quality of life and clothing waivers provided by the agency. Lisa Campbell-Motton, Probation Department, indicated that the clothing waiver is used as an option that allows the child to grant the agency permission to hold their monthly clothing allowance, which can be combined with previous or future monthly clothing allowances and used at the discretion of the child.

Michelle Vega questioned the allocation of unused funds. Diana Flaggs,

DCFS, confirmed that the unexpended allowance fund follows the child; funds can accumulate.

Ms. Campbell-Motton indicated that a site visit is scheduled in September 2014.

On motion of Nick Ippolito, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 11, 2014](#)

42. Rancho San Antonio Boys Home, Inc Group Home Contract Compliance Monitoring Review (6/9/14). (14-3200)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

43. Pacific Lodge Boy's Home Contract Compliance Monitoring Review. (14-3201)

Lisa Mandel expressed concern regarding the agency's change in management. Lisa Campbell-Motton, Probation Department, and Diana Flagg, DCFS, indicated that a review conference with the agency will be scheduled soon and an update will be provided at the next meeting.

On motion of Nick Ippolito, and by Common Consent, there being no objection, this item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 29, 2014](#)

44. Touch A Life Foundation Contract Compliance Monitoring Review. (14-3202)

Michelle Vega expressed concern regarding the agency's numerous issues. Lisa Campbell-Motton, Probation Department, indicated that the agency is currently on hold and a review of the agency will be scheduled soon.

On motion of Michelle Vega, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)
[SUPPORTING DOCUMENT - PROBATION REPORT - JULY 21, 2014](#)

45. Phoenix House Group Home Contract Compliance Monitoring Review (6/9/14). (14-3203)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - PROBATION REPORT - JUNE 9, 2014](#)

46. Loving Life Group Home Contract Compliance Monitoring Review (6/9/14). (14-3204)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

47. Macro Homes Group Home Contract Compliance Monitoring Review (6/16/14). (14-3186)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

48. Orange County Children's Foundation Group Home Contract Compliance Monitoring Review (6/16/14). (14-3189)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

49. Bayfront Youth and Family Services Group Home Contract Compliance Monitoring Review (6/17/14). (14-3188)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

50. Aspiranet Foster Family Agency Contract Compliance Monitoring Review (6/27/14). (14-3228)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

51. Koinonia Foster Family Agency Contract Compliance Monitoring Review (6/30/14). (14-3229)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

52. Five Acres Group Home Contract Compliance Monitoring Review (6/30/14). (14-3235)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

53. Alliance Human Services Foster Family Agency Contract Compliance Monitoring Review (7/3/14). (14-3233)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

54. Southern California Foster Family & Adoption Agency Contract Compliance Monitoring Review (7/3/14). (14-3236)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

55. Futuro Infantil Hispano Foster Family Agency Contract Compliance Monitoring Review (7/7/14). (14-3231)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

56. The House of Bethesda, Inc. Group Home Contract Compliance Monitoring Review (7/8/14). (14-3348)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-PROBATION REPORT](#)

57. Guardians of Love Foster Family Agency Contract Compliance Monitoring Review (7/10/14). (14-3261)

Grace Crossette-Thambiah requested a status on the Community Care Licensing (CCL) citations issued, the agency's handling of Special Incident Reports and Needs and Services Plan reports. Karen Richardson, DCFS, confirmed that the CCL citation issued in October 2013 was cleared and a citation issued in February 2014 is still pending, a corrective action plan was submitted to CCL; however, a response has not been issued. Ms. Richardson added that a follow-up visit and an on-site training is scheduled to take place in August 2014. Ms. Richardson will provide an update to the Committee via email.

On motion of Michelle Vega, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

58. Aviva Family and Children's Services Group Home Contract Compliance Monitoring Review (7/10/14). (14-3262)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

59. Children's Bureau Foster Family Agency Contract Compliance Monitoring Review (7/18/14). (14-3432)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT-DCFS REPORT](#)

60. Dignity Health DBA California Hospital Medical Center - A Department of Mental Health and Department of Children and Family Services Provider - Contract Compliance Review (7/3/14). (14-3544)

On motion of Nick Ippolito, seconded by Michelle Vega, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT - AC REPORT](#)

IV. DISCUSSIONS**61. Probation Group Home Monitoring Report. (14-1567)**

Lisa Campbell Motton, Probation, reported that agencies with poor performance will be scheduled for on-site visits soon. Ms. Campbell-Motton indicated that quality care is a concern for Judge Nash and Probation; both are collaboratively working on creating a grading system for group homes. Ms. Campbell-Motton added that with the assistance of Association of Community Human Service Agencies (ACHSA), Probation and DCFS has initiated a pilot program that consists of a grading system/report card with a small group of agencies. Ms. Campbell-Motton also stated that meetings with ACHSA are conducted on a regular basis to provide feedback and suggestions.

Lisa Mandel indicated that based on past experiences, an increase in on-site visits would be a better option than creating a grading system.

Ms. Campbell-Motton clarified that the grading system will be an internal system between the agency and the departments.

62. Comprehensive Schedule of Audits and Results for DCFS Group Home and Foster Family Agency Contractors. (14-2323)

Aggie Alonso, Auditor-Controller, reported that CMDOR (Contract Monitoring Database of Reports) database will be implemented soon; training with Probation and DCFS is scheduled to take place soon. Mr. Alonso added that audits for three agencies are currently in progress; Moore's Cottage, Little Peoples World and Niños Latinos.

V. MISCELLANEOUS**63. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (14-2320)**

There were no matters posted.

64. Public Comment. (14-2321)

Bruce Saltzer, Association of Community Human Service Agencies (ACHSA), addressed the Audit Committee and provided an overview of ACHSA's collaboration with Probation on creating a group home grading system.

65. Adjournment. (14-2322)

There being no further business to discuss, the meeting adjourned at 11:37 a.m.